

MINUTES
LAKE COUNTY PLANNING AND ZONING BOARD
January 4, 2017

The Lake County Planning and Zoning Board met on Wednesday, January 4, 2017, in County Commission Chambers on the second floor of the Lake County Administration Building to consider petitions for rezoning requests.

The recommendations of the Lake County Planning and Zoning Board will be transmitted to the Board of County Commissioners (BCC) for their public hearing to be held on Tuesday, January 24, 2017 at 9:00 a.m. in the County Commission Chambers on the second floor of the County Administration Building, Tavares, Florida.

Members Present:

Kathryn McKeeby, Secretary	District 1
Laura Jones Smith	District 2
Rick Gonzalez	District 4
Paul Bryan, Chairman	District 5
Sandy Gamble	School Board Representative

Members Not Present:

Timothy Morris, Vice Chairman	District 3
Kasey Kesselring	At-Large Representative
Donald Heaton	Ex-Officio Non-Voting Military

Staff Present:

Steve Greene, AICP, Chief Planner, Planning & Zoning Division
Tim McClendon, Planning & Zoning Division Manager
Michele Janiszewski, Chief Planner, Division of Planning & Zoning
Melving Isaac, Senior Planner, Division of Planning & Zoning
Donna Bohrer, Office Associate, Planning & Zoning Division
Luis Guzman, Assistant County Attorney
Susan Boyajan, Deputy Clerk, Board Support

Chairman Paul Bryan called the meeting to order at 9:00 a.m. and noted that a quorum was present and that the meeting had been duly advertised. He led the Pledge of Allegiance, and gave the invocation. He asked if anyone wanted to make a public comment on something that was not pertaining to any of the zoning cases on the agenda, but no one wished to speak at that time.

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Agenda Updates

Consideration of Minutes: November 30, 2016

CONSENT AGENDA

<u>TAB NO:</u>	<u>CASE NO:</u>	<u>OWNER/APPLICANT/PROJECT</u>
Tab 1	RZ-16-05-5	South Haven Farm CUP
Tab 2	RZ-16-31-5	Bethel AME Church CFD Amendment
Tab 3	RZ-16-33-2	Visa Grande Properties CFD Amendment
Tab 4	CUP#08/11/3-5	Tail End Pet Resort & Spa Revocation
Tab 5	CUP#92/1/1-2 & CUP#92A/1/1-2	Florida Select Citrus Revocation
Tab 6	RZ-16-35-5	Inspiration at Unity Lakes (Postponed)
Tab 7	Ordinance 2017-XX	Sign Ordinance

Other Business

Adjournment

MINUTES

MOTION by Kathryn McKeeby, **SECONDED** by Laura Jones-Smith to **APPROVE** the Minutes of November 30, 2016 of the Lake County Planning and Zoning Board meeting, as submitted.

FOR: Bryan, McKeeby, Gonzalez, Smith, Gamble

AGAINST: None

MOTION CARRIED: 5-0

PUBLIC COMMENT

No one wished to address the board at this time.

AGENDA UPDATES

Mr. Steve Greene, Chief Planner, Planning and Zoning Division, Economic Growth Department, noted that the cases had been duly advertised as shown on the monitor. He related that there were a few changes to the agenda, including a request to pull Tab 6, RZ-16-35-5, since they were requesting additional information from the applicant and plan to reschedule the hearing for that rezoning case. He added that there was an addition to the agenda pertaining to a change to the Land Development Regulations in Chapter XI of the Lake County Code regarding signs. He stated that he would like for Tab 1 to remain on the Consent Agenda; however, the applicant and staff are agreeable to delete the size limit of the 20-horse stable. He explained that the size limit issue will be addressed at the site plan review, noting that a site plan will be required before the horse stable commences operations. He concluded that staff recommended approval of the Consent Agenda as amended.

The Chairman opened the public hearing, but there was no one who wished to speak at that time regarding the rezoning cases on the Consent Agenda.

Mr. Gonzalez commented that he has the property in Tab 4 listed for sale, but he did not believe that would be a conflict of interest.

Mr. Luis Guzman, Assistant County Attorney, responded that he did not see that there was a conflict.

CONSENT AGENDA

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MOTION by Laura Jones Smith, SECONDED by Kathryn McKeeby to APPROVE the Consent Agenda Tab 1 through 5 and Tab 7 of the Lake County Planning and Zoning Board meeting, as amended.

FOR: Bryan, Morris, McKeeby, Gonzalez, Smith

AGAINST: None

MOTION CARRIED: 5-0

REGULAR AGENDA

None


OTHER BUSINESS


Mr. Bryan welcomed the most recent Planning and Zoning Board member, Mr. Sandy Gamble, representative for the School Board.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:08 a.m.

Respectfully submitted,


Susan Boyajan
Clerk, Board Support


Chairman